

SUNSHINE ACT NOTICE

[Billing Code 6050-\$\$-P]

CORPORATION FOR NATIONAL AND COMMUNITY SERVICE

The Board of Directors of the Corporation for National and Community Service gives notice of the following meeting:

DATE AND TIME: Tuesday, June 28, 2005, 10:30 a.m. – 12:30 p.m.

PLACE: Shriners Sphinx Club, Oasis Meeting Room, 1315 K Street NW, Washington, DC 20005.

STATUS: Open.

MATTERS TO BE CONSIDERED:

- I. Chair's Opening Remarks
- II. Consideration of Prior Meeting's Minutes
- III. Committee Reports
- IV. CEO Report
- V. AmeriCorps Rulemaking
- VI. Recognition of Juanita Doty
- VII. Public Comment

ACCOMMODATIONS: Anyone who needs an interpreter or other accommodation should notify the Corporation's contact person by 5:00 p.m. Friday, June 24, 2005.

CONTACT PERSON FOR MORE INFORMATION: David Premo, Public Affairs

Associate, Public Affairs, Corporation for National and Community Service, 8th Floor, Room 8612C, 1201 New York Avenue NW, Washington, D.C. 20525. Phone (202) 606-6717. Fax (202) 606-3460. TDD: (202) 606-3472. E-mail: dpremo@cns.gov.

June 20, 2005

Frank R. Trinity,
General Counsel